

**CITY OF YUMA
CITY COUNCIL MINUTES**

**REGULAR MEETING
TUESDAY, JANUARY 17, 2017**

CALL TO ORDER – 7:30 P.M.

MEETING CALLED TO ORDER BY MAYOR HARPER.

MEMBERS PRESENT: Baucke, Haag, Harms, Harper, McCall, Rutledge, Swehla.

STAFF PRESENT: Scott Moore, Jonathon Lynch, Karma Wells.

CORRECTIONS OR ADDITIONS TO THE AGENDA

None.

APPROVAL OF AGENDA

Baucke moved to approve the January 17, 2017, agenda as presented. Second by Haag. Question. 7 ayes. Motion carried.

APPROVAL OF MINUTES

Haag moved to approve the January 5, 2017, minutes as presented. Second by McCall. Question. 7 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

ACTION ITEMS

- A. LIBRARY BOARD APPOINTMENTS – SCOTT MOORE.** Manager Moore stated the Library Board appointed Ms. Claudia Strait and Ms. Marlene Miller to the Library Board at their last meeting. A list of Board Members were provided to Council. Rutledge moved to approve the appointments of Ms. Claudia Strait and Ms. Marlene Miller to the Library Board. Second by Swehla. Question. 7 ayes. Motion carried.
- B. LIQUOR LICENSE RENEWAL FOR JENNY WAYNES HIGH OCTANE – LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells provided Council with a report on the license renewal for Jenny Wayne’s High Octane. Baucke moved to approve the liquor license renewal for Jenny Wayne’s High Octane. Second by Rutledge. Question. 7 ayes. Motion carried.
- A. FIRST READING ORDINANCE #1, SERIES OF 2017 ((AMENDING SECTIONS 15.04.020, 15.24.020 AND 15.28.020 OF THE YUMA MUNICIPAL CODE DESIGNATING CITY COUNCIL AS THE BOARD OF APPEALS IN THE INTERNATIONAL BUILDING CODE, 1994 ABATEMENT OF DANGEROUS BUILDING CODE AND 1994 UNIFORM HOUSING CODE) – SCOTT MOORE.** Manager Moore explained this is to designate Council as the Board of Appeals. Haag moved to approve on first reading Ordinance #1, Series of 2017. Second by Rutledge. Question. 7 ayes. Motion carried.

- B. FIRST READING ORDINANCE #2, SERIES OF 2017 (REPEALING AND REENACTING CHAPTERS 15.10, 15.12, 15.32, 15.36 OF THE YUMA MUNICIPAL CODE AND ADOPTING BY REFERENCE THE 2003 INTERNATIONAL RESIDENTIAL CODE, 2014 NATIONAL ELECTRICAL CODE, 2003 FIRE CODE, 2003 INTERNATIONAL PLUMBING CODE, AND 2003 INTERNATIONAL MECHANICAL CODE) – SCOTT MOORE.** Manager Moore explained this is to amend and update some code language in these sections of the code. Discussion was held. Haag moved to approve on first reading Ordinance #2, Series of 2017. Second by Rutledge. Question. 7 ayes. Motion carried.
- C. APPOINTMENT OF THE BUILDING OFFICIAL AS THE FIRE CODE OFFICIAL UNDER THE 2003 INTERNATIONAL FIRE CODE– SCOTT MOORE.** Manager Moore mentioned this designates the Building Official as the Fire Code Official. Since we do not have a full time paid Fire Chief, the Fire Code Official reverts to the City Manager. Discussion was held. Swehla moved to approve the appointment of the Building Official as the Fire Code Official under the 2003 International Fire Code. Second by McCall. Question. 4 ayes. 3 nays (Baucke, Haag, Harms). Motion carried.
- D. APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells handed out additional lists of bills. Baucke moved to approve the bills. Second by Harms. Question. 7 ayes. Motion carried.
- E. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** There were no purchases in excess of \$5,000.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Manager Moore reviewed progress on the Main Street Project.

Main Street snow removal was discussed. The City is not able to use their equipment on the pavers presently.

Requests for Proposals should be out by the end of the week for the Comprehensive Plan Update.

The questionnaire on the stop lights, versus 4-way stop, will go out with the February bills.

Discussion was held on the sign/clock for Main Street and Highway 34.

CITY CLERK/TREASURER, KARMA WELLS

Clerk/Treasurer Wells provided Council with a memo regarding ICMA and the sales tax report.

CHIEF OF POLICE, JONATHON LYNCH

Chief Lynch provided Council with the 2016 year-end report.

Also, Officer Rich Henry and Ivan have been recertified.

CITY COUNCIL REPORTS

None.

ADJOURNMENT

Swehla moved to adjourn. Second by Harms. Question. 7 ayes. Motion carried.

Robert J. Harper
Mayor

Karma Wells, CMC
City Clerk/Treasurer